Michael O. Leavitt Governor Kathleen Clarke Executive Director Robert L. Morgan State Engineer 801-538-7240 801-538-7467 (Fax)

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March 15, 2001

File Copy

AMENDED NOTICE OF MEETING

NOTICE TO GEORGE CREEK DISTRIBUTION SYSTEM WATER USERS

Notice is hereby given that in compliance with Title 73, Chapter 5, Utah Code Annotated, 1953, a meeting of this Distribution System's water users and representatives of the Division of Water Rights will be held Thursday March 29, 2001, at 10:00 a.m., at:

Mike Spencer's home

Yost, Utah

The agenda will include the following outline:

- 1. Hearing the 2000 Minutes.
- 2. Hearing the 2000 Financial Report.
- 3. Hearing the 2000 Water Commissioner's Report.
- 4. Preparing a budget of salaries, other necessary expenses, and assessments.
- Recommending a Water Commissioner for 2001 2004. 5.
- 6. Reviewing System's Directors and transacting such other business as may properly come before the meeting.

Sincerely,

Robert L. Morgan, P.E.

State Engineer

RLM: LHS: kcp